

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
September 28, 2011**

Meeting called to order at 6:12 p.m. by Vice-Chairman, Daugherty Johnson III;

Roll Call:

Commission: Commissioner, John Keshick III; Vice-Chairman, Daugherty Johnson III; Secretary, William McNamara and Associate Commissioner, Renee Dillard.

Absent: 1 Vacant Position

NRD Staff: NRD Director, Doug Craven; Conservation Officer, Roger Willis; Environmental Services Coordinator, Christina Coger; and Administrative Assistant, Debra S. Browne

Absent: Inland Wildlife Biologist, Archie Kiogima; Chief Conservation Officer, Kevin Willis; Inland Fishery Biologist, Bill Parsons; Inland Fisheries Biologist, Max Field.

Guest: James Bransky, LTBB Tribal Attorney; Dexter McNamara, LTBB Chairman; Mel Kiogima, LTBB Tribal Councilor; Gerald Chingwa, LTBB Tribal Councilor; Kevin Gasco, LTBB Tribal Councilor;

Public Comment: Opened 6:13 p.m.

Public Comment: Closed at 6:14 p.m.

NRC reviewed the Agenda.

Motion made by Daugherty Johnson III, Vice Chairman, to adopt the agenda as amended, Renee Dillard, Associate Commissioner; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

NRC reviewed the minutes of September 14, 2011.

Motion made by William McNamara, Secretary; to approve the Minutes of September 14, 2011, as corrected, Renee Dillard, Associate Commissioner; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Natural Resource Director's Report – Douglas W. Craven, Director

1 7:25 p.m. Douglas Craven departs meeting.

2
3 **Motion made by William McNamara, Secretary; to approve the**
4 **Natural Resource Director's Report as presented by Douglas W.**
5 **Craven, Director; Renee Dillard, Associate Commissioner; supports.**
6 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**
7 **Motion Carried**

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9 Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer

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11 7:39 p.m. James Bransky LTBB Tribal Attorney arrived.

12 7:45 p.m. Douglas W. Craven arrived.

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14 **Motion made by Daugherty Johnson III, Vice Chairman; to approve**
15 **the Natural Resource Conservation Enforcement Report as presented**
16 **by Roger Willis, Conservation Officer; Renee Dillard, Associate**
17 **Commissioner; supports.**
18 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**
19 **Motion Carried**

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21 Great Lakes Biologist Report – Vacant Position

- No report – interviews will be set up next week.

22
23
24 Environmental Services Report – Christina Coger, Environmental Services
25 Coordinator

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27 **Motion made by Renee Dillard, Associate Commissioner; to approve**
28 **the Natural Resource Environmental Services Verbal Report as**
29 **presented by Christina Coger, Environmental Services Coordinator;**
30 **William McNamara, Secretary; supports.**
31 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**
32 **Motion Carried**

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34 Inland Biologist Report – Inland Wildlife Biologist, Archie Kiogima submitted
35 written report:

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37 **Motion made by Daugherty Johnson III, Vice Chairman; to approve**
38 **the Natural Resource Inland Biologist Written Report as submitted**
39 **by Archie Kiogima, Wildlife Biologist; Renee Dillard, Associate**
40 **Commissioner; supports.**
41 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**
42 **Motion Carried**

43
44 Commissioner's Report – John Keshick III, Commissioner

- No Report – issues have or will be addressed during the regular meeting or in the Executive Session.

Motion made by Renee Dillard, Associate Commissioner; to approve the Natural Resource Commissioner's Verbal Report as presented by John Keshick III, Chairman; William McNamara, Secretary; supports.
4 Yes 0 No 0 Absent 0 Abstained 1 Vacant
Motion Carried

Break at 8:18 p.m.
Meeting reconvened at 8:35 p.m.

8:40 p.m. Roger Willis departs meeting.

Motion made by Daugherty Johnson III, Vice Chairman; to suspend the LTBB Commercial Fisher Small Grant Program to amend the Policy/Application until April 15, 2011; Renee Dillard, Associate Commissioner; supports.
4 Yes 0 No 0 Absent 0 Abstained 1 Vacant
Motion Carried

Motion made by William McNamara, Secretary; to enter into Executive Session at 9:05 p.m., Renee Dillard, Associate Commissioner; supports.
4 Yes 0 No 0 Absent 0 Abstained 1 Vacant
Motion Carried

9:06 p.m. Christina Coger and Gerald Chingwa depart meeting.
9:32 p.m. William McNamara departs meeting.
9:47 p.m. Mel Kiogima departs meeting.

Motion made by Daugherty Johnson III, ; to exit the Executive Session at 9:55 p.m., Renee Dillard, Associate Commissioner; supports.
4 Yes 0 No 0 Absent 0 Abstained 1 Vacant
Motion Carried

Motion made by Daugherty Johnson III, Vice Chairman; to initiate Dispute Resolution process in regards to the State of MI for the over harvest of Sturgeon during the 2011 state season, Renee Dillard, Associate Commissioner; supports.
4 Yes 0 No 0 Absent 0 Abstained 1 Vacant
Motion Carried

Public comment at 10:14 p.m.
Public comment closed at 10:15 p.m.

Motion made by Daugherty Johnson III, Vice Chairman; to adjourn the meeting at 10:16 p.m., Renee Dillard, Associate Commissioner; supports.

1 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

2 **Motion Carried**

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4 Next scheduled meeting will be held on October 12, 2011

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6 Approved:

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William McNamara, Secretary

Date